

JUN 27 2009

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EXTENSION OF PRIMARY TERM OF OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS Alliance Holdings, Inc., as Lessor, executed that certain oil, gas and mineral lease dated May 18, 2006, to David H. Arrington Oil and Gas, Inc. as Lessee, covering:

*19.212 acres, more or less, situated in the Kitty House Survey, Abs tract
No. 678, Tarrant County, Texas.*

WHEREAS, said oil, gas and mineral lease being recorded as Document #D206325360, Official Public Records, Tarrant County, Texas, to which oil, gas and mineral lease reference is here made for a further description of said property and all purposes; and

WHEREAS, David H. Arrington Oil & Gas, Inc. has promptly paid any consideration due under said Lease, and said Lease is about to expire according to its terms and provisions, and the undersigned, the owners of said land, desire to extend the primary term of said Lease for a period of two years from the expiration of the primary term thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That we, *Alliance Holdings, Inc.*, as Lessor, for and in consideration of the premises and of Ten and no/100 (\$10.00) Dollars, and other good and valuable consideration, do hereby grant, sell, lease and demise the above-mentioned property, as described in said Lease, unto David H. Arrington Oil & Gas, Inc., as Lessee, for an additional primary term of two years, commencing at the expiration of the primary term of said Lease, upon the same provisions, terms and conditions contained in said Lease.

Said lease is hereby amended, modified, extended and in all things hereby confirmed and ratified. It is agreed no further consideration need be made to keep the lease in force for the balance of the primary term herein extended.

This instrument may be executed in any number of counterparts, each of which shall be deemed an original and shall be binding upon the party or parties so executing, their heirs, successors, and assigns, and all of which when taken together constitute but one and the same instrument.

EXECUTED this the 24 day of June, 2009, but effective as of May 18, 2009.

1415-000
Tarrant County, Texas

Jack A. Westenberg
Lessor

Lessor

ACKNOWLEDGMENT

STATE OF TEXAS

Dallas

COUNTY OF ~~TARRANT~~

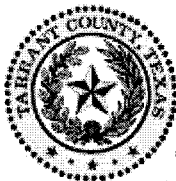
This instrument was acknowledged before me on June 24th, 2009 by
Jack A. Westenberg and _____.



Kimberly Dempsey
Notary Public in and for
the State of Texas
My commission expires: 10/31/12

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

DAVID H ARRINGTON OIL & GAS
P O BOX 2071
MIDLAND, TX 79702

Submitter: DAVID H ARRINGTON OIL &
GAS

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 3/3/2010 4:23 PM

Instrument #: D210047496

OPR

3

PGS

\$20.00

By: _____

Suzanne Henderson

D210047496

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: AKCHRISTIAN